

City of Killeen
Regular City Council Meeting
Killeen City Hall
February 10, 2015 at 5:00 p.m.

Presiding: Mayor Scott Cospers

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Juan Rivera, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms M. Mirabel.

Councilmember Okray gave the invocation, and Councilmember Segarra led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda as written pulling CA-022 for separate consideration. Motion seconded by Councilmember Gilmore. The motion carried unanimously.

Consent Agenda

CA-15-014 Consider minutes of Regular City Council Meeting of January 27, 2015.
No changes.

CA-15-015 Consider a memorandum/resolution authorizing the City Manager to execute a Memorandum of Understanding for the Central Texas Regional WebEOC System with Bell County.

Staff comments: Fire Chief Gardner

The Office of Emergency Management and Homeland Security is requesting the approval and adoption of the Central Texas WebEOC System Memorandum of Understanding between the City of Killeen and Bell County. Staff recommends the approval and adoption of the Memorandum of Understanding between the City of Killeen and Bell County for the Central Texas Regional WebEOC system.

CA-15-016 Consider a memorandum/resolution to allow purchase orders to specific vendors to exceed the \$50,000.00 threshold in FY15 within selected departments/divisions.

Staff comments: Karlene Jessie

Staff requests approval to exceed the \$50,000.00 threshold with specific vendors in FY2015, if necessary. Prior approval sustains the flexibility required by all departments to accomplish timely and resource efficient equipment maintenance and repair operations and facilitates the uninterrupted support of local vendors.

CA-15-017 Consider a memorandum/resolution authorizing a contract with Henry Schein, Inc., through the TASB Buyboard, to purchase disposable medical supplies for the Fire Department.

Staff comments: Fire Chief Gardner

The Fire Department is requesting authority to purchase medical supplies from Henry Schein in an amount exceeding the \$50,000 threshold. The Fire Department will continue to compare pricing with all vendors to ensure that we are receiving the best pricing for the City. The Fire Department staff recommends that the City Council authorize the purchase of medical supplies from Henry Schein through the remainder of their Buyboard Cooperative Contract expiring May 31, 2017, for items that they provide at the lowest cost.

- CA-15-018** Consider a memorandum/resolution authorizing a contract with Office Depot OfficeMax, through the TCPN Cooperative Purchasing Network, for office supplies, printer cartridges, and toners.

Staff comments: Karlene Jessie

Staff recommends that the City Council authorize a contract for the purchase of cartridges, toners, and office supplies through Office Depot OfficeMax for an initial contract period of one-(1)-year, to begin on March 1, 2015, with the option to renew for four (4) additional one-(1)-year periods, and give the City Manager the right to expressly execute any and all change orders within the amounts allowed by law.

- CA-15-019** Consider a memorandum/resolution authorizing a contract with Commercial Swim Management, through the TASB Buyboard, to refurbish the Family Aquatic Center slides.

Staff comments: Matt Wojnowski

Staff recommends that City Council authorize a contract with Commercial Swim Management to refurbish the Family Aquatic Center slides in the amount of \$61,280.00, and that the City Manager is expressly authorized to execute any and all change orders within the amounts set by state and local law.

- CA-15-020** Consider a memorandum/resolution to enter into a Joint Election Agreement with Killeen Independent School District (KISD).

Staff comments: Kathy Davis

KISD will reimburse the City for its one-half (1/2) share of the personnel costs associated with conducting the early voting and Election Day expenses.

Staff recommends that the City Manager be authorized to execute a joint election agreement, one for Early Voting and one for Election Day, on behalf of the City of Killeen.

- CA-15-021** Consider a memorandum/resolution awarding Bid No. 15-07 to purchase concrete through Ratliff Ready Mix for Streets Services.

Staff comments: Scott Osburn

One (1) vendor submitted a bid, Ratliff Ready Mix.

City staff recommends that City Council award a purchase contract to Ratliff Ready Mix for the purchase of concrete materials, authorize the City Manager to enter into a contract with the same, including the proposed extensions described and, finally, authorize the City Manager to execute any and all change orders in the amounts established by state and local law.

Motion was made by Mayor Pro-Tem Blackstone to approve Consent Agenda items CA-014 through CA-021, as presented. Motion was seconded by Councilmember Clark. Motion carried unanimously.

CA-15-022 Consider a memorandum/resolution supporting Bell County's efforts to obtain a hotel occupancy tax for support of the Bell County Exposition Center.

Staff comments: Glenn Morrison

City Council received two briefings from Bell County officials and a briefing from the Killeen Chamber of Commerce on the issue of a 2% tax increase to help Bell County with the deficit on the Exposition Center in Belton. Staff recommends that the city council consider whether to approve the resolution of support.

Judge Jon Burrows – spoke in favor of the increase and asked Council for support via a resolution to take to the legislature.

Motion was made by Mayor Pro-Tem Blackstone to disapprove CA-022 because the information presented tonight is not consistent with information presented at the workshop. Motion was seconded by Councilmember Clark.

Motion was made by Councilmember Okray that the above motion be postponed indefinitely. Motion was seconded by Councilmember Gilmore. Motion carried 6 to 1 with Mayor Pro-Tem Blackstone in opposition.

Motion was made by Councilmember Clark to postpone CA-022 so that it may be re-discussed at the next workshop/council meeting. Motion was seconded by Councilmember Okray. Motion carried unanimously.

Public Hearings / Ordinances

PH-15-008 HOLD a public hearing and consider an ordinance requested by the Will D. Company (Case #Z14-30) to rezone part of Lot 1, Block 1, Vernon Addition, from "M-1" (Manufacturing District) to "B-3" (Local Business District). The property is locally known as 3921 E. Stan Schlueter Loop, Suite #102, Killeen, Texas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN BY CHANGING THE ZONING OF CERTAIN PROPERTY OUT OF THE CITY OF KILLEEN, BELL COUNTY, TEXAS, FROM M-1 (MANUFACTURING DISTRICT) TO B-3 (LOCAL BUSINESS DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff comments: Tony McIlwain

The property owner has a tenant, Alicia Keizer of Gifti Creations, who wishes to provide gift baskets containing wine for off-premises consumption. Staff notified three (3) surrounding property owners within the 200' notification area. Staff has received no protests. The Planning and Zoning Commission recommended approval of "B-3" (Local Business District) limited to Suite #102 by a vote of 7 to 0.

Mayor Cosper opened the public hearings. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Okray to approve PH-008. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

PH-15-009 HOLD a public hearing and consider an ordinance requested by Reeves Creek Developers, Ltd. (Case #Z15-01) to rezone Lot 1, Block 3, Goodnight Ranch

Addition, Phase Five, from “B-3” (Local Business District) to “R-1” (Single-Family Residential District). The property is located on the northwest corner of Bunny Trail and Reese Creek Road and is locally known as 3500 Dodge City Drive, Killeen, Texas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN BY CHANGING THE ZONING OF CERTAIN PROPERTY OUT OF THE CITY OF KILLEEN, BELL COUNTY, TEXAS, FROM B-3 (LOCAL BUSINESS DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff comments: Tony McIlwain

The staff notified seven (7) surrounding property owners within a 200' notification boundary regarding this request. Staff received no protests.

The Planning and Zoning Commission recommended approval of the applicant's "R-1" zoning request by a vote of 7 to 0.

Mayor Cosper opened the public hearings. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Rivera to approve PH-009. Motion was seconded by Councilmember Segarra. Motion carried unanimously.

PH-15-010 HOLD a public hearing and consider an ordinance requested by Russell and Oteeka Davis (Case #Z15-02) to rezone Lot 1, Block 1, Davis Addition Section II, from “B-5” (Business District) with CUP (Conditional Use Permit) to “B-5” (Business District) with CUP (Conditional Use Permit) for continued use as an impound yard. The property is located on the north right-of-way of W. Avenue E, and is locally known as 417-B W. Avenue E, Killeen, Texas.

The City Secretary read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF KILLEEN BY CHANGING THE ZONING OF CERTAIN PROPERTY OUT OF THE CITY OF KILLEEN, BELL COUNTY, TEXAS, FROM B-5 (BUSINESS DISTRICT) WITH CUP (CONDITIONAL USE PERMIT) TO B-5 (BUSINESS DISTRICT) WITH CUP (CONDITIONAL USE PERMIT) FOR TEMPORARY STORAGE OF IMPOUND VEHICLES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff comments: Tony McIlwain

Russell and Oteeka Davis have submitted this request to rezone to allow for continued use as Davis Towing, L. L. C. The staff notified 26 surrounding property owners within a 200' notification boundary regarding this request. Staff received no protests.

The Planning and Zoning Commission recommended approval of the requested Conditional Use Permit by a vote of 5 to 2 (Alvarez and Harkin in opposition) with the following conditions:

1. That the CUP is valid for a period of five (5) years.
2. No salvaging or dismantling is allowed on the premises as part of the CUP.
3. All existing screening shall remain place.

4. To the maximum extent possible, pollution prevention measures shall be installed along the subject property to prevent run-off.
5. The property shall meet applicable city codes based on a new inspection.

Mayor Cospers opened the public hearings. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Okray to approve PH-010. Motion was seconded by Councilmember Clark. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Segarra, and unanimously approved, the meeting was adjourned at 5:50 p.m.

Scott Cospers, Mayor

Dianna Barker, City Secretary